

INSURANCE COMPANIES

Know All Men By These Presents:

That the
a corporation created by and organized under the laws of
and thereby authorized to transact the business of
. within the State of Tennessee, pursuant to the laws thereof, does, by these presents, authorize The
Commissioner of The Department of Commerce and Insurance and Deputy Commissioner in and for the said
State of Tennessee, to acknowledge service of all legal process, whether mesne or final, for and in behalf of
it, the said corporation above named, in said State of Tennessee in any judicial proceeding which may, within
the said State of Tennessee, be instituted against it, the said Company, or to which it may be a party; and the
said does hereby, in consideration of
the privilege of doing business in said State as aforesaid, consent to and with said State of Tennessee, for
the benefit of all persons concerned, that service of any such process upon such Commissioner of The
Department of Commerce and Insurance or Deputy Commissioner shall be taken and held to be as valid as
if served upon it, the said Company above named, according to the laws of said State of Tennessee, or of any
other State; and the said does hereby further
consent that in case it, the said Company above named, shall cease to transact business in the said State
of Tennessee, said Commissioner of The Department of Commerce and Insurance and Deputy
Commissioner shall be considered and held as continuing to be Attorney for it, the said Company, for the
purpose of process as aforesaid, in any action against it, the said Company above named, upon any policy
or liability issued or contracted during the time the said Company transacted business in the said State of
Tennessee.

In Witness Whereof, the said Company, in accordance with a resolution of its Board of Directors, duly
adopted by said Board, on the day of A.D. 20,
(a certified copy whereof is hereunto attached), hath to these presents affixed its corporate
seal, and caused the same to be subscribed and attested to by its President and Secretary,
at the City of in the State of on
the day of A.D. 20
..... President.

Attest:

..... Secretary.

(OVER)

NOTICE

Certified copy of Resolution adopted by Board of Directors authorizing the execution of Power of Attorney must be attached here.